

AGENDA

Enfield High School Building Committee Budget Sub-Committee

Thursday, April 30, 2015
6:00 PM

Enfield High School
Library (Second Floor)
1264 Enfield Street

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting:
 - a. Regular Meeting of April 23, 2015
4. Old Business:
 - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 **(tabled Until July 1, 2015)**
5. New Business:
 - a. Gilbane Building Company, Invoice Number 22, dated April 30, 2015, in the amount of \$74,655.75
 - b. Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Building Contract
 - i. ATP0029 – Add - \$82,327.00 – Mechanical Piping West of Grid Line 12
 - ii. ATP0038 – Add - \$18,183.00 – One Hour Fire Rated Chemical Storage Rooms
 - iii. ATP0051 – Credit - \$14,403.00 – Modification to Gym soffit
 - iv. ATP0057 – Add - \$17,791.00 – Tech Ed Mechanical & Electrical Revisions
 - v. ATP0058 – Credit - \$4,435.00 – Demolition of Gym Canopies
 - vi. ATP0059 – Add - \$2,266.00 – Additional Hose Valve Cabinets
 - vii. ATP0060 – Credit - \$2,599.00 – Window sills change from 2X to light gauge
 - viii. ATP0061 – Add - \$13,598.00 – Additional AVB at Building E Window Sill, and Screen Wall
6. Executive Session
7. Adjournment